

MINUTES OF RDA SPECIAL MEETING – APRIL 12, 2011

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 12, 2011, AT 7:04 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, CED Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Kevin Astill, Parks and Recreation Director
Eric Bunderson, Acting City Attorney
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1526 **OPENING CEREMONY**

Corey Rushton conducted the Opening Ceremony. He showed a photograph of West Ridge Golf Course and related a story about golfing with Councilmember Russ Brooks and the lessons learned about the “10 universal golf laws.” Mr. Rushton expressed appreciation for the two beautiful golf courses in the West Valley City community.

1527 **RESOLUTION NO. 11-23, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH SILAS AND NAILA S. SAMUEL TO PURCHASE PROPERTY LOCATED AT 2949 WEST LEHMAN AVENUE**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 11-23 which would approve a Real Estate Purchase Agreement with Silas and

MINUTES OF RDA SPECIAL MEETING – APRIL 12, 2011

-2-

Naila S. Samuel in the amount of \$165,000.00 plus closing/broker costs, to purchase property located at 2949 West Lehman Avenue.

Mr. Isaac stated the Agency desired to acquire the residential property which was located in the City Center Redevelopment Project Area and would play a key role in renewal of that area. He also stated by owning the property the Agency would have control over its use and development thus insuring development in accordance with Agency and City vision for the City Center.

The Acting Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by resolution in 2004 and was recently updated. He stated the Plan involved urban renewal of the area that included the Valley Fair Mall, the property surrounding West Valley City Hall, and the area to the west of City Hall.

After discussion, Ms. Burt moved to approve Resolution No. 11-23, a Resolution Approving a Real Estate Purchase Agreement with Silas and Naila S. Samuel to Purchase the Property Located at 2949 West Lehman Avenue. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 12, 2011, WAS ADJOURNED AT 7:05 P.M., BY CHAIRMAN BUHLER.

MINUTES OF RDA SPECIAL MEETING – APRIL 12, 2011

-3-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 12, 2011.

Sheri McKendrick, MMC
Secretary